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8 May 2023

Empowered Community Administration (ecadmin@icann.org)

Address Supporting Organization (via German Valdez) At-Large Advisory Community (via Jonathan Zuck) Country Code Names Supporting Organization (via Alejandra Reynoso) Generic Names Supporting Organization (via Greg DiBiase) **Governmental Advisory Committee** (via Nicolas Caballero)

RE: Notice of Board Approval of the ICANN FY24 Operating Plan and Budget

To the Decisional Participants in the Empowered Community and the Empowered Community Administration:

Pursuant to Section 22.4(a)(v) of the ICANN Bylaws (at

https://www.icann.org/resources/pages/governance/bylaws-en/#article22), this serves as notice to the EC Administration and Decisional Participants in the Empowered Community that on 30 April 2023 the ICANN Board approved the ICANN FY24 Operating Plan and Budget. The resolution approving the ICANN FY24 Operating Plan and Budget is available at https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regularmeeting-of-the-icann-board-30-04-2023-en#section2.b.

The ICANN FY24 Operating Plan is available at pages 123-232 of the following https://www.icann.org/en/system/files/files/op-financial-plan-fy24-28-opplan-fy24-30apr23-en.pdf and the ICANN FY24 Budget is available at https://www.icann.org/en/system/files/fy24budget-30apr23-en.pdf.

Best Regards.

John O. Jeffrey

General Counsel & Secretary

ICANN

Tripti Sinha, Chair, Board of Directors, ICANN CC:

Sally Costerton, Senior Advisor to President and SVP, Global Stakeholder Engagement

and Interim President and CEO, ICANN